2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT # L04000034172** 02-07-2007 90110 012 ****50.00 GREEN BEAN ORGANIC MART, LLC Principal Place of Business Mailing Address 11020 NORTHCLIFFE BLVD 1 1020 NORTHCLIFFE BLVD SPRING HILL, FL 34608 SPRING HILL, FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-3601291 Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EILEEN LEMIEUX **AUGELLO, AGNES** Street Address (P.O. Box Number is Not Acceptable) 5370 SPRING HILL DR NORTHOLI FFE SPRING HILL, FL 34606 City SPRING HILL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent EILE<u>EN</u> LEMIEUX Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change ■ Addition LEMIEUX, JOSEPH NAME NAME STREET ADDRESS 11020 NORTHCLIFFE BLVD STREET ADDRESS CITY-ST-ZP SPRING HILL, FL 34608 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED